

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors March 22, 2012 Meeting Record	Recorder: Wendy Christian, Executive Assistant	
PRESENT: Scott Stearns, Chair; Tanya Ask (<i>via telephone</i>); Frank D'Angelo; Mark Garnaas, MD; Scott Hacker; Bill Johnston (<i>via telephone</i>); Jan Parks; Ron Premuroso; Michael Stewart, MD; John VanStrydonck			
EX OFFICIO: Steve Carlson, President/CEO; David Lechner, MD, CPG President; Janice Gomersall, MD, Medical Staff President; Jeri Fisher, Foundation Board Chair; Jonathan Weisul, MD, Chief Medical and Operations Officer			
GUEST(S): Larry Fagerhaug, Vice President/Organizational Excellence and Leigh Thurston, Vice President/Information Technology			
NOT PRESENT: Roger Munro, MD and Robert Phillips			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	The meeting was called to order by Chair Scott Stearns at 12:03 p.m. in the Community Conference Room.		
<u>Agenda</u>	The Agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded, and carried to approve the minutes of the February 23, 2012 Board of Directors Record, the February 23, 2012 Audit and Finance Committee Record, and the January 25, 2012 Quality and Patient Safety Committee Record.		
<u>Lean Update</u>	Chairman Stearns introduced Larry Fagerhaug, Vice President of Organizational Excellence, who gave a brief slide presentation on CMC's [REDACTED] program. [REDACTED]		
	[REDACTED]		
<u>Quality and Patient Safety</u>	Dr. Weisul reported that CMC received a letter from CARF International informing CMC that the Rehabilitation Institute of Montana at CMC had been accredited by CARF for a period of three years as an indication of the organization's dedication and commitment to improving the quality of lives of the persons served		

<p><u>Committee Reports</u> <i>Quality and Patient Safety</i></p>	<p>with an established pattern of practice excellence. CARF cited in particular CMC's traumatic brain injury treatment for Veterans and CMC's employment services for the disabled.</p> <p>Chairman Stearns stated on the heels of Dr. Weisul's report, he would break with the Agenda and give the Quality and Patient Safety Committee report. [REDACTED]</p>		
<p><u>Medical Staff Report</u></p>	<p>Dr. Gomersall presented the Medical Executive Committee's report, covering the initial applicants, most of whom were not residents but provisional reappointments. These were clean applications with virtually no issues. [REDACTED]</p> <p>The four resignations reported were due to [REDACTED]</p> <p>[REDACTED]</p> <p>As these recommendations come to the Board from the Quality and Patient Safety Committee as a seconded motion, the Board approved the report subject to the noted corrections above and the contingency requested to [REDACTED] reinstatement.</p> <p>Dr. Gomersall handed out a list of recommendations that were being made as a follow up to discussions regarding the continued</p>	<p>Reinstatement/Non-Residency Language Documentation</p>	<p>Steve Carlson</p>

	<p>privileging of a credentialed [REDACTED]</p> <p>[REDACTED]</p>		
<p><u>Committee Reports</u></p> <p><i>Planning</i></p>	<p>Planning Committee Chair Scott Hacker introduced Leigh Thurston, Vice President Information Technology, who would assist him in updating the Board on the EHR progress. [REDACTED]</p> <p>[REDACTED]</p>		
<p><u>Financial Report</u></p>	<p>John VanStrydonck reported [REDACTED]</p> <p>[REDACTED]</p>		
<p><u>Foundation Report</u></p>	<p>Jeri Fisher briefly discussed the direction the Foundation is planning to take, [REDACTED]</p> <p>[REDACTED]</p>		
<p><u>President's Report</u></p>	<p>[REDACTED]</p>		

<p><u>Executive Session</u></p> <p><u>Adjournment</u></p>	<div data-bbox="457 136 1358 256" data-label="Text"><p>[REDACTED]</p></div> <p>The discussions with [REDACTED] regarding the joint venturing of select programs continue to move forward, including working with [REDACTED]</p> <p>[REDACTED] Mr. Carlson gave an overview of the oncology discussions and the transaction steps specifically what has been agreed to and key issues that need to be resolved. The Board asked Mr. Carlson to present an economic feasibility of Step 3 if Step 2 does not work. Because of [REDACTED] intention of making announcement regarding their radiation therapy program, Mr. Carlson suggested putting together a joint statement with [REDACTED]</p> <p>Mr. Carlson next discussed the [REDACTED]</p> <div data-bbox="457 672 1358 782" data-label="Text"><p>[REDACTED]</p></div> <p>Executive session was called at 1:45 p.m. to discuss CMC Foundation business.</p> <p>The meeting adjourned at 1:55 p.m.</p>		
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March 22, 2012 Board of Directors Meeting Record

Approved by Scott Stearns, Chair

SIGNATURE